



## Agenda

**CITY OF SANTA FE / SANTA FE COUNTY  
REGIONAL PLANNING AUTHORITY  
Tuesday, May 6, 2003, 4:00 P.M.  
County Administration Building  
Commissioners Chamber  
102 Grant Avenue  
SANTA FE, NEW MEXICO**

- A. CALL TO ORDER**
  - B. ROLL CALL**
  - C. APPROVAL OF AGENDA**
  - D. APPROVAL OF MINUTES from the April 15, 2003 meeting**
  - E. RPA BUSINESS ITEMS:**
    - 1. Continued review and approval of the methodology for establishing the resource-to-land use relationship for completion of the Future Land Use and Growth Allocation Plan.
    - 2. Consideration and adoption of a resolution establishing the procedures and notification requirements for the Regional Planning Authority in accordance with the Open Meetings Act (NMSA 10-15-1 - 10-15-4).
    - 3. Review of the joint, regional projects and projected revenues for the proposed RPA GRT Capital Improvements Plan 2004-2008, including project prioritization.
    - 4. Update on regional water utility models and options.
    - 5. Consideration and approval of the proposed RPA Budget FY04.
    - 6. Consideration and adoption of a resolution establishing the affordable housing regional task force.
  - F. SANTA FE MPO TRANSPORTATION POLICY BOARD BUSINESS:**
    - 1. Consideration and adoption of the proposed Santa Fe MPO Transportation Improvement Program (TIP) FY2003/2004 through 2008/2009. **This is a public hearing. The public hearing is scheduled for 6:00 p.m.**
    - 2. Discussion of a proposed signalized intersection at Caja del Rio to provide direct access to the Santa Fe Relief Route/NM599 and such actions related thereto.
  - G. MATTERS FROM THE AUTHORITY**
  - H. STAFF COMMUNICATIONS**
  - I. CITIZEN COMMUNICATIONS FROM THE FLOOR**
  - J. ADJOURNMENT**
- NEXT MEETING DATE AND LOCATION: MAY 20, 2003 - 4:00 P.M., COUNTY COMMISSIONERS CHAMBER**

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